

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> BlackEarth Minerals NL
<b>ABN:</b> 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Thomas Revy
<b>Date of last notice</b> <b>Date of this notice</b>	20/1/2022 4/10/2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Direct</b> Thomas Revy
<b>Date of change</b>	28/9/2022
<b>No. of securities held prior to change</b>	<b>Direct</b> 5,292,426 ordinary fully paid shares  4,000,000 Performance Rights as approved by shareholders on 30 November 2018  8,500,000 Performance Rights expiring 20 January 2026  <b>Indirect 1</b> 2,880,000 ordinary fully paid shares  2,000,000 partly paid shares paid to \$0.0201 and unpaid \$0.0399

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Ordinary Shares – 2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of Performance Rights that vested on 29/7/2022
<b>No. of securities held after change</b>	<b>Direct</b> 7,292,426 ordinary fully paid shares  2,000,000 Performance Rights as approved by shareholders on 30 November 2018  8,500,000 Performance Rights expiring 20 January 2026  <b>Indirect 1</b> 2,880,000 ordinary fully paid shares  2,000,000 partly paid shares paid to \$0.0201 and unpaid \$0.0399
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights on 28/9/2022 (Rights issued at 2018 AGM)

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> BlackEarth Minerals NL
<b>ABN:</b> 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	George Bauk
<b>Date of last notice</b> <b>Date of this notice</b>	20/01/2022 4/10/2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect 1
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect 1</b> Totode Pty Ltd <Hindmarsh Investments A/C> of which George Bauk is a beneficiary
<b>Date of change</b>	28/9/2022
<b>No. of securities held prior to change</b>	<b>Indirect 1</b> 3,180,341 ordinary fully paid shares  2,000,000 Performance Rights as approved by shareholders on 30 November 2018  2,975,000 Performance Rights expiring 20 January 2026
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	Ordinary Shares – 1,700,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of Performance Rights that vested on 29/7/2022 and 12/08/2022
<b>No. of securities held after change</b>	<b>Indirect 1</b> 4,880,341 ordinary fully paid shares  1,000,000 Performance Rights as approved by shareholders on 30 November 2018  2,275,000 Performance Rights expiring 20 January 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights on 28/9/2022 (issued at 2018 and 2021 AGM's)

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> BlackEarth Minerals NL
<b>ABN:</b> 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Heather Zampatti
<b>Date of last notice</b> <b>Date of this notice</b>	20/1/2022 4/10/2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Direct
<b>Date of change</b>	28/9/2022
<b>No. of securities held prior to change</b>	Direct  2,625,000 Performance Rights expiring 20 January 2026
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	700,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Exercise of Performance Rights that vested on 12/8/2022

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<b>No. of securities held after change</b>	<b>Direct</b>  700,000 Ordinary Shares  1,925,000 Performance Rights expiring 20 January 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights approved by shareholders at the 2021 AGM held on 20/1/2022.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> BlackEarth Minerals NL
<b>ABN:</b> 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Round
<b>Date of last notice</b> <b>Date of this notice</b>	20/1/2022 4/10/2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> The David Round Family Trust (Mr Round is a trustee and beneficiary of the trust)
<b>Date of change</b>	28/9/2022
<b>No. of securities held prior to change</b>	<b>Indirect 1</b>  2,415,586 ordinary fully paid shares  600,000 Performance Rights Expiring 18/1/2025  2,500,000 Performance Rights Expiring 30 November 2023  6,375,000 Performance Rights expiring 20 January 2026

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Ordinary Shares – 1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - exercise of Performance Rights that vested on 26/11/2021 (600,000) and on 29/7/2022 (400,000)
<b>No. of securities held after change</b>	<b>Indirect 1</b>  3,415,586 ordinary fully paid shares  2,100,000 Performance Rights Expiring 30 November 2023  6,375,000 Performance Rights expiring 20 January 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights on 28/9/2022 (issued at 2020 AGM – 600,000 and General Meeting of 9/7/2021 – 400,000 )

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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